

**Board of Trustees Meeting Minutes
Indian Point Municipal Center
957 Indian Point Road
Tuesday, February 14, 2017 – 7:00 p.m.**

Members present: Ryan McGinness, Jim McGregor, Barb Rose and Brett Stump and Linda Slaughter.

1. Mr. McGinness call the meeting to order at 7:10 PM with the Pledge of Allegiance to the Flag of the United State of America.
2. **Motion** to approve minutes from December 22, 2016, Special Meeting was made By Mr. McGregor with 2nd by Mr. Stump. **All Ayes.**
3. **Minutes** for January 10, 2017, Board of Trustees Meeting was tabled due to no report furnished.
4. Motion to approve minutes for January 12, 2017, Special Meeting was made by Mr. McGregor with 2nd by Ms. Rose. **All ayes.**
5. **Reading** of the January, 2017, Treasurer's Report was tabled; not report furnished.

Chief of Police Report: Previously submitted to the Village office.

Unfinished Business: None

New Business:

A. Roads

1. **Indian Point Road Speed Limit – Motion** was made by Mr. Stump with 2nd by Ms. Rose to change the speed limit on Indian Point Road as follows: Harbor Lane/Dogwood Park Trail to Indian Point Marina entrance – 20 MPH; Harbor Lane/Dogwood Park Trail to Lakeview Campground entrance – 30 MPH; Lakeview Campground entrance to Rock Lane/Stillwater Trail – 35 MPH; Rock Lane/Stillwater Trail to Village Limits – 40 MPH. **Roll call vote: Ms. Rose – Aye; Mrs. Slaughter – Aye; Mr. McGregor – Nay; Mr. Stump – Aye; Mr. McGinness – Aye. Motion passed.**
 2. **2017 Road Paving Plan** – The consensus of the board was that the priorities for 2017 include John the diver Trail, Long Lonesome Trail, Indian Creek Circle, Crow's Nest Trail, and Mayden Lane. Mr. McGinness will schedule a drive-around with Dave Lundstrom, Great River engineer, to prioritize the paving for 2017.
- B. Municipal Court** – The consensus of the Board was to proceed with a feasibility study to determine if the Village could afford a Municipal Court to prosecute misdemeanor offenses.

Approval of January checks issued was tabled; no report available
Comments from the Trustees
Comments from the Floor

Motion was made by Ms. Rose with 2nd by Mr. McGinness to go into **Closed Session: Personnel, Sunshine Law 610.021.3. Roll call vote: Ms. Rose – Aye; Mrs. Slaughter – Aye; Mr. McGregor – Aye; Mr. Stump – Aye; Mr. McGinness – Aye. Motion passed.**

Motion was made by Mr. McGregor with 2nd by Ms. Rose to reopen Regular meeting. **Roll call vote: Ms. Rose – Aye; Mrs. Slaughter – Aye; Mr. McGregor – Aye; Mr. Stump – Aye; Mr. McGinness – Aye. Motion passed.**

Action taken in Closed session: The Board is to extend an offer to Ronald C. Berger the position of Village Clerk.

Mr. McGinness **adjourned** the meeting at 9:15 PM.